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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000001751 (7)

1. Corporation Name
STEINMAN CONSULTING ENGINEERS, INC.

Principal Place of Business

110 WILLIAM STREET
NEW YORK NY 10038

Mailing Address

100 WEST WALNUT STREET
T-1107
PASADENA CA 91124
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1993

4. FEI Number

13-5538458

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☒ DELETE

NAME FETTEROLF, P. ROGER
STREET ADDRESS 100 W WALNUT ST
CITY-ST-ZIP PASADENA CA

TITLE SVD ☐ DELETE

NAME BOWER, CURTIS
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA CA

TITLE VS ☐ DELETE

NAME COLE, SUSAN
STREET ADDRESS 100 WEST WALNUT STREET
CITY-ST-ZIP PASADENA CA 91124

TITLE PD ☐ DELETE

NAME SLUSZKA, PETER
STREET ADDRESS 110 WILLIAM STREET
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME AYOUB, NICOLAS F
STREET ADDRESS 110 WILLIAM ST
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME LOPUCH, JOHN J
STREET ADDRESS 110 WILLIAM STREET
CITY-ST-ZIP NEW YORK NY 10038

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME AS

1.3 STREET ADDRESS GEORGE L. BALL

1.4 CITY-ST-ZIP 100 W. WALNUT ST

2.1 TITLE PASADENA, CA 91124 ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP CA 91124

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP NY 10038

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP NY 10038

6.1 TITLE ☐ Change ☐ Addition

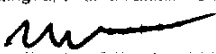
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:



GEORGE L. BALL

A/22/98

(626) 440-2000

CR2E034 (10/97)

STEINMAN CONSULTING ENGINEERS INC.

LIST OF OFFICERS

P. SLUSZKA - PRES.
C.A. BOWER - SR.V.P.
J.B. HILTON - SR.V.P.
N.F. AYOUB - V.P.
S. COLE - SECT'Y, V.P.
D.H. GILL - V.P.
R.M. KAPLAN - V.P.
R.M. LEVY - V.P.
J.J. LOPUCH - V.P.
P.R. NIETZSCHMANN - V.P.
K.P. SERZAN - V.P.
P. WHITLOCK - V.P.
P.C. THOMPSON - TREAS.,
CONTROLLER & ASST. SECT'Y
G.L. BALL - ASST. SECT'Y

ADDRESSES

110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
100 W. WALNUT ST., PASADENA, CA 91124
205 W. WACKER DR., CHICAGO, IL 60606
110 WILLIAM ST., NEW YORK, NY 10038
1022 PRUDENTIAL DR., JACKSONVILLE, FL 32207
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
110 WILLIAM ST., NEW YORK, NY 10038
205 W. WACKER DR., CHICAGO, IL 60606
525 W. MONROE ST., CHICAGO, IL 60661

100 W. WALNUT ST., PASADENA, CA 91124

LIST OF DIRECTORS

R.S. O'NEIL -
C.A. BOWER -
P. SLUSZKA -

1133 15TH STREET, N.W. WASHINGTON, D.C. 20005
100 W. WALNUT ST., PASADENA, CA 91124
110 WILLIAM ST., NEW YORK, NY 10038